

**Meeting Agenda  
March 6, 2003**

## **Town of Los Altos Hills City Council Regular Meeting**

Thursday, March 6, 2003, 6:00 P.M.  
Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please limit remarks to three minutes. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Presentation from Community Health Awareness Council-Rory Kaplan and Executive Director Monique Kane
  - 2.2 Introduction of Parks and Recreation Supervisor Jimmie Forbis
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes:      Regular City Council Meeting, February 20, 2003
  - 4.2 Approval of Warrants:      02/13/2003 – 02/27/03      (\$173,632.63)
  - 4.3 Acceptance of Grant of Conservation Easement, Lands of Westra:  
10574 Blandor Way    Reso#\_\_\_\_\_
  - 4.4 Approval of Sanitary Sewer Reimbursement Agreement Between the  
Town of Los Altos Hills and Dave Jessen    Reso#\_\_\_\_\_

- 4.5 Consideration of Resolution to Give the Registrar of Voters Office First Priority for the Use of City Facilities as Polling Places
- 4.6 Proposed Wording of Town-Wide Mailing - RE: View Ordinance
- 4.7 Annual Summary of Town Actions, Projects and Activities – April 18, 2002 to Date
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor's Goals
    - 5.1.1 New Town Hall – Committee Meeting Report
    - 5.1.2 Undergrounding of Utilities – Committee Meeting Report
    - 5.1.3 Master Pathway Map – Committee Report
    - 5.1.4 View Protection Ordinance –Planning Commission Meeting Report
  - 5.2 Appointments of Prospective Members of the Pathway Committee
- 6. NEW BUSINESS
  - 6.1 Community Relations Committee – Discussion of Upcoming Events and Budgets
  - 6.2 Discussion of City Council Annexation Policy
  - 6.3 Discussion of Formation of Open Space Standing Committee
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS
  - 8.1 City Manager
  - 8.2 City Attorney
  - 8.3 City Clerk
    - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION: CITY  
MANAGER: PURSUANT TO GOVERNMENT CODE SECTION 54957

CONFERENCE WITH LABOR NEGOTIATOR(S): PURSUANT TO GOVERNMENT CODE  
SECTION 54957.6: AGENCY DESIGNATED REPRESENTATIVE: MAYOR/CITY  
ATTORNEY; UNREPRESENTED EMPLOYEE: CITY MANAGER

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Gheyri v. Wells et al. Case No. CV 787358

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.